

## MASSACHUSETTS

## CONTRIBUTORY RETIREMENT SYSTEM

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

DAVID KORNWITZ, CHAIR TIMOTHY BARROS, VICE CHAIR CHARLES CAHILL MICHAEL LEACH SHERYL STROTHER FACSIMILE: (781) 431-8643
TELEPHONE: (781) 431-1019 x2216
RETIREMENT@WELLESLEYMA.GOV
LYNN WHYNOT
RETIREMENT ADMINISTRATOR

## RETIREMENT BOARD MEETING -Agenda

9:00 a.m. Tuesday December 22, 2020 Remote Meeting (dial in information below)

- Approve November 24, 2020 minutes
- New members, retirees, and deaths
- Approve vouchers, review cash books and cash reconciliation
- Recent PERAC memos
- Covid-19 operation issues/adjustments, if needed
- Discussion/review OPEB Trust draft

**Vote** (Recent retirees, have signed papers)

Name	Ret. No.	Ret. Date	Dept.	Group
Douglas Stewart	05-1127	01/29/2020	DPW	1

**Vote** (New members)

		Effective	<b>.</b>		<b>.</b>	
Name	Mbr No.	Date	Dept.	Group	Position	
Jessica Gould	6463	10/07/2020	School	1	Teaching Assistant	
Amy Bourne	6467	10/19/2020	School	1	Teaching Assistant	
Marissa Capone	6475	11/02/2020	School	1	Secretary	
Danielle Paradiso	6476	11/09/2020	School	1	Paraprofessional	
Evena Vernet	6477	11/09/2020	School	1	Paraprofessional	
Ana Paula Dos Santos	6478	11/13/2020	School	1	Paraprofessional	

**Note** (Recent deaths)

		Date of		
Name	Ret. No.	Death	Dept.	Group
Joanne Ouellet	Surv.	09/18/2020	DPW	1
Elaine Schicitano	Active	11/03/2020	LIB	1
Priscilla Hanks	02-599	11/16/2020	LIB	1
Edwin Donahue	03-784	11/30/2020	DPW	1

## **Remote Meeting Protocol**

Interested parties may listen to the meeting by calling +1 646 558 8656 and entering the following codes: Meeting ID:878 3517 4719; Password: 0607025

Next Meeting: Tuesday January 26, 2021